

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

October 10, 2008

TO: ALL BOARD MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

NOTICE

The Providence Water Supply Board will meet on Wednesday, October 15, 2008 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(1) to discuss personnel matters.

Pamela M. Marchand, P.E.
Chief Engineer and General Manager

cc: The Honorable David N. Cicilline
Mayor, City of Providence

Ms. Deborah Brayton
Chief of Staff

Ms. Anna M. Stetson
City Clerk

Mr. Leo J. Perrotta
Senior Advisor

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

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PROVIDENCE WATER SUPPLY BOARD
OCTOBER 15, 2008 - 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 September 24, 2008 Meeting
4. REPORTS - Unless any of the Board Members request discussion on any one item, these items will be approved concurrently.
 - 4.1 Chief Engineer's Report
 - 4.2 Financial and Operating Report
 - 4.3 Personnel Report
 - 4.4 Overtime Report
 - 4.5 Payroll and Receiving Report
 - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Presentation - Strategic Planning
 - 6.2 Revised Ordinances - Fiscal Year 2008 - 2009 Budget
 - 6.3 Board Member Request for Information
 - 6.4 Proposed Scituate Avenue Transmission Main
 - 6.5 Infrastructure/Capital Program Report
 - 6.6 Rate Filing Update
7. OTHER BUSINESS
8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*

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